

Agenda
Board of Corrections
April 29, 2010, Retreat
Department of Corrections/Academy for Staff Development, Goochland

- I. 9:00 a.m. to 9:30 a.m. (breakfast will be served)
Discussion with Secretary of Public Safety, Marla Graff Decker – The Governor’s Vision for Corrections in the Commonwealth
 - Welcome and Introduction by Chairman Proffitt
 - Secretary Decker may not be able to attend during this time slot – if not, we plan to be flexible, begin Section II with Director Johnson, and break when the Secretary arrives.
- II. 9:30 a.m. to 11:00 a.m.
State of the Department of Corrections (Director Johnson & Staff)
 1. Demographics & Peer State Comparison:
 - Prisoner population growth over time (ten year data)
 - Prisoner demographics - changes & implications; for example, aging of population
 - Race & ethnicity
 - Gangs
 - Health, particularly mental health
 - Spending versus peer states
 2. Measuring our effectiveness against our mission:
 - Recidivism rates and predictors of success
 - Rehabilitation metric
 - Prison behavior - violent crimes - PREA
 - Attrition rates among staff / officers
 - Correctional Enterprises
- III. Strategic Issues
 1. 11:05 – 11:40 a.m.
Status of Overcrowding (Jails)
 - Briefing by staff/localities on the most overcrowded facilities in our state, to include (Rappahannock -370%; Page – 226%; Shenandoah – 195%; Portsmouth, Warren, Mecklenburg, Newport News and Albermarle-Charlottesville)
 - Possible Solutions/Options for improvement

2. 11:45 a.m. to 12:30 p.m.
Working Lunch
National Perspective on Prison Systems / Emerging National Issues (guest still undetermined)
3. 12:35 p.m. to 1:10 p.m.
Federal Perspective on Prison Systems
Paul Reagan (or designee), Chief of Staff, Office of Senator Jim Webb
4. 1:15 p.m. to 2:55 p.m.
Budget Information / Discussion with Dick Hickman, Deputy Director of staff, Senate Appropriations Committee, Director Johnson
 - Impact of current budget
 - Trajectory
 - overlap with localities – global view of \$/space allotment
 - DOC Relationship with Regional/Local Jails
 - Measurement of actual jail capacity – how / who to quantify
 - Jail building standards and accountability
 - Reimbursement of localities for “state responsible” and construction
 - Changing of state responsible timing
 - Staff support
 - Dealing with overcrowding
 - Green Building to save Taxpayers money
5. 3:00 p.m. to 3:30 p.m.
Emerging Issues for DOC
 - Technology
 - Housing Non-state prisoners
 - Other issues / suggestions for further discussion/education
6. 3:30 p.m. to 4:00 p.m.
 - Closed Session

IV. Closing (Chairman Proffitt)